



**SOLANO TRANSPORTATION AUTHORITY
BOARD MEETING AGENDA**

**6:00 p.m., Regular Meeting
December 8, 2010
Suisun City Hall Council Chambers
701 Civic Center Drive
Suisun City, CA 94585**

Mission Statement: To improve the quality of life in Solano County by delivering transportation system projects to ensure mobility, travel safety, and economic vitality.

Public Comment: Pursuant to the Brown Act, the public has an opportunity to speak on any matter on the agenda or, for matters not on the agenda, issues within the subject matter jurisdiction of the agency. Comments are limited to no more than 3 minutes per speaker unless modified by the Board Chair, Gov't Code § 54954.3(a). By law, no action may be taken on any item raised during the public comment period (Agenda Item IV) although informational answers to questions may be given and matters may be referred to staff for placement on a future agenda of the agency.

Speaker cards are helpful but not required in order to provide public comment. Speaker cards are on the table at the entry in the meeting room and should be handed to the STA Clerk of the Board.

Americans with Disabilities Act (ADA): This agenda is available upon request in alternative formats to persons with a disability, as required by the ADA of 1990 (42 U.S.C. §12132) and the Ralph M. Brown Act (Cal. Govt. Code §54954.2). Persons requesting a disability related modification or accommodation should contact Johanna Masielat, Clerk of the Board, at (707) 424-6008 during regular business hours at least 24 hours prior to the time of the meeting.

Staff Reports: Staff reports are available for inspection at the STA Offices, One Harbor Center, Suite 130, Suisun City during regular business hours, 8:00 a.m. to 5:00 p.m., Monday-Friday. You may also contact the Clerk of the Board via email at jmasielat@sta-snci.com. **Supplemental Reports:** Any reports or other materials that are issued after the agenda has been distributed may be reviewed by contacting the STA Clerk of the Board and copies of any such supplemental materials will be available on the table at the entry to the meeting room.

Agenda Times: Times set forth on the agenda are estimates. Items may be heard before or after the times shown.

ITEM

BOARD/STAFF PERSON

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE Chair Sanchez
(6:00 – 6:05 p.m.)

II. CONFIRM QUORUM/ STATEMENT OF CONFLICT Chair Sanchez
An official who has a conflict must, prior to consideration of the decision; (1) publicly identify in detail the financial interest that causes the conflict; (2) recuse himself/herself from discussing and voting on the matter; (3) leave the room until after the decision has been made. Cal. Gov't Code § 87200.

STA BOARD MEMBERS

Pete Sanchez Chair City of Suisun City	Harry Price Vice-Chair City of Fairfield	Elizabeth Patterson City of Benicia	Jack Batchelor, Jr. City of Dixon	Jan Vick City of Rio Vista	Len Augustine City of Vacaville	Osby Davis City of Vallejo	Jim Spering County of Solano
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STA BOARD ALTERNATES

Mike Hudson	Chuck Timm	Mike Ioakimedes	Rick Fuller	Ron Jones	Curtis Hunt	Erin Hannigan	Mike Reagan
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III. APPROVAL OF AGENDA

IV. OPPORTUNITY FOR PUBLIC COMMENT

(6:05 – 6:10 p.m.)

V. EXECUTIVE DIRECTOR’S REPORT – Pg. 1

(6:10 – 6:15 p.m.)

Daryl K. Halls

VI. COMMENTS FROM CALTRANS, THE METROPOLITAN TRANSPORTATION COMMISSION (MTC), AND STA

(6:15 – 6:50 p.m.)

1. Federal Legislative Update

Susan Lent, Akin Gump

2. Presentation of Solano Commute Challenge Winners

Judy Leaks

VII. CONSENT CALENDAR

Recommendation:

Approve the following consent items in one motion.

(Note: Items under consent calendar may be removed for separate discussion.)

(6:50 - 6:55 p.m.)

A. STA Board Meeting Minutes of October 13, 2010

Johanna Masiclat

Recommendation:

Approve STA Board Meeting Minutes of October 13, 2010.

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B. Review Technical Advisory Committee (TAC) Draft Minutes for Meeting of November 17, 2010

Johanna Masiclat

Recommendation:

Approve Draft TAC Meeting Minutes of November 17, 2010.

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C. Fiscal Year (FY) 2009-10 Fourth Quarter Budget Report

Susan Furtado

Recommendation:

Review and file.

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D. Fiscal Year (FY) 2010-11 Transportation Development Act (TDA) Matrix – December 2010

Elizabeth Richards

Recommendation:

Approve the FY 2010-11 TDA Matrix – December 2010 as shown in Attachment A for the Cities of Benicia, Fairfield and Rio Vista.

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- E. Vacaville Community Based Transportation Plan (CBTP)** Liz Niedziela
Recommendation:
Approve the Vacaville Community Based Transportation Plan.
Pg. 33
- F. Senior and Disabled Transportation Advisory Committee – Transit Contractors and Taxi Providers** Liz Niedziela
Recommendation:
Approve the following:
- 1. Modify the Senior and Disabled Transportation Advisory Committee membership to include Ex-Officio Advisory Positions as shown on Attachment A;*
 - 2. Appoint First Transit and MV Transportation as Ex-Officio transit providers; and*
 - 3. Appoint Vacaville Checker Cab as the Ex-Officio taxi provider.*
- Pg. 35**
- G. Paratransit Coordinating Council (PCC) Member Appointment** Liz Niedziela
Recommendation:
Reappoint Shirley Stacy, as a Transit User, to the Paratransit Coordinating Council for another three-year term expiring in January 2014.
Pg. 39
- H. Safe Routes to School (SR2S) Two-Year Work Plan for Fiscal Year (FY) 2010-11 and FY 2011-12** Sam Shelton
Recommendation:
Approve the following:
- 1. Solano SR2S 2-year Work Plan for Fiscal Years 2010-11 and 2011-12 as described in Attachment A; and*
 - 2. Authorize the Executive Director to enter into agreement amendments with the Yolo-Solano Air Quality Management District (YSAQMD), the Bay Area Air Quality Management District (BAAQMD), and enter into new agreements with the Metropolitan Transportation Commission (MTC) and the California Department of Transportation (Caltrans) to operate and deliver project and program tasks described in the SR2S 2-year Work Plan for Fiscal Years 2010-11 and 2011-12 as described in Attachment A.*
- Pg. 41**
- I. Management Assistant for Projects in Solano (MAPS) Pilot Project** Sam Shelton
Recommendation:
Authorize the Executive Director to enter into an agreement with the County of Solano to develop the “Management Assistant for Projects in Solano (MAPS)” Pilot project, as described in the scope of work in Attachment A.
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- J. I-80 Express Lanes Project Implementation** Janet Adams
Recommendation:
Approve the attached Resolution No. 2010-17 and Funding Allocation Request to the Metropolitan Transportation Commission for \$15.0 million for Project Approval/Environmental Document (PA/ED) for the I-80 Express Lanes Project.
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- K. I-80/I-680/State Route (SR) 12 Interchange Project Implementation** Janet Adams
Recommendation:
Approve the attached Resolution No. 2010-18 and Funding Allocation Request to the Metropolitan Transportation Commission for \$7.0 million for Project Approval/Environmental Document (PA/ED) for the I-80/I-680/SR 12 Interchange Project.
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- L. I-80/I-680/State Route (SR) 12 Interchange – Right-of-Way Implementation** Janet Adams
Recommendation:
Authorize the Executive Director to enter into an agreement with the Contra Costa Real Property Division to provide right-of-way acquisition services for the first construction package for the I-80/I-680/SR 12 Interchange Project for an amount not-to-exceed \$680,000.
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- M. Authorization of the Executive Director to Purchase Properties for the I-80 Eastbound Cordelia Truck Scales Relocation Project** Janet Adams
Recommendation:
Approve Resolution No. 2010-19 authorizing the Executive Director to purchase properties for the I-80 Eastbound Cordelia Truck Scales Relocation Project.
Pg. 127
- N. Regional Measure 2 (RM 2) Benicia Intermodal Resolution of Support** Janet Adams
Recommendation:
Approve Resolution No. 2010-24 authorizing the funding allocation for Regional Measure 2 funds from the Metropolitan Transportation Commission to the City of Benicia for the Solano County Express Bus North Intermodal Facilities – Benicia Intermodal Facility.
Pg. 133
- O. North Connector Project - Contract Amendment for BKF Engineers** Janet Adams
Recommendation:
Approve a contract amendment for BKF Engineers to cover the preparation and filing of the Record of Survey for the North Connector Project for an amount not-to-exceed \$37,475.
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- P. Pacific Gas & Electric (PG&E) Utility Relocation Agreement for I-80 Eastbound Cordelia Truck Scales Relocation Project** Janet Adams
Recommendation:
 Authorize the Executive Director to finalize and execute the relocation agreement for the PG&E 115Kv electrical transmission line as shown in Attachment A.
Pg. 157
- Q. Caltrans Corridor System Management Plans (CSMP) for State Route (SR) 12 and Corridor Plan (CP) for SR 84** Robert Macaulay
Recommendation:
 Approve the following:
 1. The comments to the SR 12 CSMP as shown in Attachment C;
 2. Authorize the Executive Director to sign the SR 12 CSMP; and
 3. Authorize the Executive Director to send a letter to Caltrans concurring with the SR 84 CP.
Pg. 163
- R. STA Employee 2011 Benefit Summary Update** Susan Furtado
Recommendation:
 Receive and file.
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VIII. ACTION FINANCIAL ITEMS

- A. STA's Annual Audit Fiscal Year (FY) 2009-10** Susan Furtado
Recommendation:
 Receive and file.
 (6:55 – 7:00 p.m.)
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- B. Conduct Public Hearings and Adopt Resolutions of Necessity to Acquire Property by Eminent Domain, if necessary, for the I-80 Eastbound Cordelia Truck Scales Relocation Project** Janet Adams
Recommendation:
 Conduct a separate public hearing and adopt a separate Resolution of Necessity to acquire by eminent domain, if necessary, each of the following properties needed for the I-80 Eastbound Cordelia Truck Scales Relocation Project as specified in Attachment A.
 (7:00 – 7:10 p.m.)
Pg. 177
- C. Adoption of Local Preference Policy** Bernadette Curry
 Janet Adams
Recommendation:
 Adopt the local purchasing policy as shown in Attachment A.
 (7:10 – 7:15 p.m.)
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IX. ACTION NON-FINANCIAL ITEMS

- A. STA's 2011 Legislative Priorities and Platform** Jayne Bauer
Recommendation:
Approve the STA 2011 Legislative Priorities and Platform as specified in Attachment C.
(7:15 – 7:20 p.m.)
Pg. 269
- B. Draft Solano Rail Crossing Inventory and Improvement Plan** Robert Macaulay
Recommendation:
Release the Draft Solano Rail Crossing Inventory and Improvement Plan for a 30-day public comment period.
(7:20 – 7:30 p.m.)
Pg. 291
- C. State Highway Operation and Protection Program (SHOPP) Solano County Priorities** Janet Adams
Recommendation:
Recommend the following two improvements as priorities for the 2012 SHOPP in Solano County:
 1. *Install Traffic Signal at SR 113/SR 12; and*
 2. *Operational improvements to the SR 12/Church Road-Amerada Road Intersection.*
(7:30 – 7:35 p.m.)
Pg. 293
- D. Appointment of STA Representative and Alternate to the Capitol Corridor Joint Powers Authority (CCJPA) Board** Daryl K. Halls
Recommendation:
Appoint a representative to the Capitol Corridor Joint Powers Authority effective immediately and, if necessary, appoint an alternate member.
(7:35 – 7:40 p.m.)
Pg. 303
- E. Solano County Transit (SolTrans) Joint Powers Agreement (JPA) – Appointment of STA Ex-Officio Board Member** Elizabeth Richards
Recommendation:
Appoint a STA Board Member or the Executive Director to the Solano County Transit (SolTrans) JPA Board as an Ex-Officio member.
(7:40 – 7:45 p.m.)
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X. INFORMATIONAL – NO DISCUSSION

- A. Solano Sustainable Communities Strategy Update** Robert Macaulay
Informational
Pg. 317
- B. Solano Countywide Transportation for Livable Communities (TLC) Plan Update** Robert Guerrero
Informational
Pg. 319
- C. Transportation Study for Solano Seniors and People with Disabilities - Status** Elizabeth Richards
Informational
Pg. 323
- D. Unmet Transit Needs Public Hearing for Fiscal Year (FY) 2011-12** Liz Niedziela
Informational
Pg. 331
- E. Solano Employer Commute Challenge 2010 Results** Judy Leaks
Informational
Pg. 343
- F. Project Initiation Document (PID) Resource Reductions for Caltrans** Janet Adams
Informational
Pg. 349
- G. Funding Opportunities Summary** Sara Woo
Informational
Pg. 359
- H. STA Board Meeting Schedule for Calendar Year 2011** Johanna Masiclat
Informational
Pg. 365

XI. BOARD MEMBERS COMMENTS

XII. ADJOURNMENT

The next regular meeting of the STA Board is scheduled for **Wednesday, January 12, 2011, 6:00 p.m., Suisun City Hall Council Chambers.**

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